

February 17, 2015

The Grant County Commission met at 8AM with Commissioners Buttke, Dummann, Stengel and Tucholke present. Commissioner Mach was absent. Chairman Tucholke called the meeting to order. Motion by Dummann and seconded by Stengel to approve the minutes of the February 3, 2015 meeting. Motion carried 4-0. Minutes filed. Motion by Stengel and seconded by Buttke to approve the agenda. Motion carried 4-0.

Present from the public were Vince Meyer, Patricia Meyer, John Loeschke, Matt Loeschke, Tom Pillatzki, Roger Loeschke, Gail Whiting, Clayton Whiting, Kenny Wiese, Shirley Wiese, Keith Welberg, Kate Capp and Hollie Seehafer: Grant County Review.

The Auditor's account with the Treasurer for the month of January was noted.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

To the Honorable Board of County Commissioners,
Grant County:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of the County of Grant as of the last day of January, 2015

Cash on Hand	\$3,328.82
Checks in Treasurer's possession	
less than 3 days	\$52,180.93
Cash Items	\$0.00
TOTAL CASH ASSETS ON HAND	\$55,509.75

RECONCILED CHECKING

First Bank & Trust	\$3,326.35
Credit Card Transactions	\$1,281.92
First Bank & Trust (Svgs)	\$3,042,074.00

CERTIFICATES OF DEPOSIT

First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$320,371.70

TOTAL CASH ASSETS	\$3,422,563.72
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GENERAL LEDGER CASH BALANCES:

General	\$1,941,182.00
General restricted cash	\$553,152.00
Cash Accounts for Offices General Fund	\$1,585.00

Sp. Revenue	\$266,459.90
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$0.00
TIF Apportioning Northern Lights	\$0.00
TIF Milbank	\$0.00
TIF Northern Lights	\$320,371.70
Trust & Agency	\$339,813.12
(schools 24,776.14, twps 2,050.66, city/towns 5,408.78)	
TOTAL GENERAL LEDGER CASH	\$3,422,563.72

Dated this 10th day of February, 2015
Karen M. Layher
County Auditor

The Sheriff's fees were \$7,913.92 for January with \$1,860.52 receipted into the county's general fund. The Register of Deeds fees for the month of January were \$4,808.75. The Clerk of Courts remittance fees for the month of January were \$6,624.00.

Travel: Motion by Stengel and seconded by Buttke to approve travel for EM Director to attend a National Weather Service workshop in Sioux Falls and for Auditor Layher to attend New Commissioner and Welfare workshop in Pierre. Motion carried 4-0.

Moratorium: Commissioner Tucholke stated he had requested the agenda item concerning the moratorium motion passed at the February 3rd meeting which suspended the issuance of a CAFO permit over 5700 animals. He stated he believes the previous action taken did not accurately reflect the commission's intension. After a discussion, a motion by Dummann and seconded by Stengel to rescind the motion from the February 3rd meeting on the moratorium of the issuance of CAFO permits over 5700 animals and to pass a moratorium on the issuance and acceptance of a Class A CAFO permit until September 1 to allow a review of the CAFO section of the zoning ordinance. Motion carried 4-0.

Highway: Supt. Schultz presented the striping agreement with DOT for the striping of the center line of asphalt roads. The agreement is for approximately 53 miles of striping. The county's 40% share is \$2,256.19. The county's amount over the allocated limit is \$8,304.24 for a total cost to the county of \$10,560.43. Motion by Dummann and seconded by Buttke to authorize Chairman Tucholke to sign agreement number 2015-10 for the striping of 53 miles. Motion carried 4-0. Supt. Schultz stated Otter Tail Power Company was requesting two road approach

permits for an electrical substation. He stated he had no objection to the permit requests. Motion by Stengel and seconded by Buttke to approve the application for construction of a road approach to the east side of 484th Ave approximately 560 feet south of 145th St and the second road approach to the south side of 145th St (aka County Road 4) approximately 960 ft east of 484th Ave. Motion carried 4-0.

Range Fire Suppression: A letter from the SD Dept. of Agriculture Wild Land Fire Suppression was reviewed requesting the county to provide the department with a list of individuals who would be authorized to request assistance from the State of South Dakota, under the County Rangeland Fire Protection Agreement in the event of a wild range land fire. Motion by Stengel and seconded by Buttke to approve the Fire Chief from each organized Fire Department, namely Milbank- Kevin Schuelke, Big Stone City- Joe Wiik, Revillo- Jared Engebretson, LaBolt- Tom Peschong, Marvin-Rodney Thaden, Stockholm- Jake Wientjes, Commissioners Mike Mach, Paul Dumann, Marty Buttke, Doug Stengel, Clayton Tucholke, Sheriff Kevin Owen, Deputy Mark Luesink, Deputy Bill Newstrand and Deputy Jeremy Steffensen as the authorized individuals to request the assistance. Motion carried 4-0.

Unfinished Business: The commission considered the request presented by members of the Tobacco Coalition at the last meeting to pass a resolution naming the courthouse park and library grounds area to be designated as a smoke free area. Auditor Layher reported she had presented the request for a smoke free designation at the February Library Board meeting and the Library Board stated no opposition to the request. Motion by Stengel and seconded by Buttke to adopt the following resolution. Motion carried 4-0. Resolution adopted.

2015-07

A RESOLUTION TO DESIGNATE A PORTION OF
COUNTY PROPERTY TOBACCO FREE

WHEREAS, the Milbank High School Tobacco Free Coalition has made a request to designate property owned by the county as a tobacco free zone; and

WHEREAS, the Milbank High School Tobacco Free Coalition promotes a healthy tobacco free environment for children to live and play in;

NOW THEREFORE BE IT RESOLVED, the Grant County Commission designates the county property known as the Courthouse Park which includes the Grant County Library building and grounds as tobacco free zones; and

BE IT ALSO RESOLVED the Grant County Commission approves the Tobacco Free Coalition to place the appropriate tobacco free signage on the county property designated by this resolution.

Dated this 17th day of February, 2015.

Clayton Tucholke
Chairman

ATTEST:

Karen M. Layher
Grant County Auditor

New Business: Commissioner Buttke reported on adding phase protectors to three of the compressors at the library. One compressor already has a phase protector. The quote for the 3 protectors is \$1462.74. The commission agreed with Commissioner Buttke's recommendation to install the phase protectors.

Correspondence: The 2014 Annual report of the SD Dept of Veterans Affairs is on file in the Auditor's Office. An invitation to tour the 911 Center in Watertown will be accepted by Commissioner Buttke and spouse.

Consent Agenda: Motion by Stengel and seconded by Dummann to approve the consent agenda. Motion carried 4-0.

1. Approve re-appointment of Gary Lindeman to the NESD Health Care Foundation Board as the county representative
2. Approve plats:

2015-08

RESOLUTION BY THE BOARD OF COMMISSION GRANT COUNTY

"Be it resolved by the Board of County Commissioners of Grant County, South Dakota, South Dakota in a regular meeting assembled that the Plat of

"LOT 1, WESTCON SUBDIVISION, LOCATED IN THE S ½ SE ¼ OF SECTION 7, TOWNSHIP 120 NORTH, RANGE 49 WEST OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA" (Grant Center Twp)

Be approved this 17th day February, 2015." In accordance with the provisions of SDCL 11-3 and all acts amendatory thereto. I, Karen M. Layher, County Auditor of Grant County, certify that this is a true copy of the resolution adopted by the Board of County Commissioners of Grant County, South Dakota. Dated this 17th day of February, 2015.

Karen M. Layher

County Auditor, Grant County
2015-09

BE IT RESOLVED, by the Board of County Commissioners of Grant County, South Dakota, that the Plat entitled:

HAY'S SECOND ADDITION IN THE SOUTHEAST QUARTER
OF SECTION 16, TOWNSHIP 121 NORTH, RANGE 47 WEST OF
THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA (Melrose Twp)

which has been submitted for examination pursuant to law, has been duly examined, and approved and accepted by the Grant County Planning Commission and it appearing that all taxes and special assessments have been paid and that such Plat and the survey thereof have been made and executed according to law, the Plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such Plat a copy of this resolution and certify the same.

Dated at Milbank, South Dakota, this 17th day of February, 2015.

Clayton Tucholke, Chairman
Board of County Commissioners
Grant County, South Dakota

STATE OF SOUTH DAKOTA
COUNTY OF GRANT

I, Karen M. Layher, do hereby certify that I am the duly elected, qualified and acting County Auditor in and for Grant County, South Dakota, that the above and foregoing is a true, correct and complete copy of the Resolution adopted by the Board of County Commissioners of the County of Grant, South Dakota, at a regular meeting on February 17, 2015, approving the above named Plat by a vote of said Commission and the whole thereof.

WITNESS my hand and the seal of Grant County, South Dakota this 17th day of February, 2015

ATTEST:

Karen M. Layher
County Auditor
Grant County, South Dakota

3. Declare surplus books, cassettes, DVDs as listed for the months of October, November, December 2014
4. Approve Edith Kellner as a volunteer for the Grant County Library, main branch, effective March 2, 2015

Claims: Motion by Stengel and seconded by Dummann to approve the claims as presented. Motion carried 4-0. AVERA MCKENNAN HOSP, lab & prisoner care 2,348.17; AVERA QUEEN OF PEACE, lab 55.40; BERENS, supplies 349.16; SD MAGAZINE, subsc 51.00; BIEN PHARMACY, prisoner care 114.76; BORNES GROUP, postage 3,122.47; BRENDA L HOLTQUIST, prof serv 112.00; BUREAU OF INFO & TELE, internet & email 374.00; BUTLER, parts 647.13; COLONIAL RESEARCH, supplies 77.20; EASTSIDE CAR WASH, car wash usage 110.52; CUSTODIAN SERVICES, parts 24.95; DAKTECH, hard drive 81.00; DAWN RUSSELL, prof serv 78.20; DELORIS J RUFER, rent 100.00; DEMCO, supplies 120.34; DESIGN ELECTRONICS, supplies 97.91; FARM & HOME PUBLISHERS, ref mat 50.80; FEDEX, mail expense 47.34; FREMAREK, supplies 97.22; GRAJCZYK LAW, ct appt atty 891.75; GRANT CO SHERIFF, postage 11.25; GRANT CO REVIEW, publishing 981.20; GRANT/ROBERTS AMBULANCE, prof serv 783.89; HARTMAN'S, prisoner groceries & supplies 560.26; HEDAHL'S, parts 112.21; INTER-LAKES COMM ACTION, worker 2,203.58; ITC, 911, internet & phone 1,249.70; ISTATE TRUCK CENTER, parts 125.13; JOAN M KITTLESON, prof serv 15.00; KAREN SWANDA, prof serv 15.00; LABOLT DEVELOP CO, internet & rent 70.00; TRAPP PLUMBING, prof serv 146.88; LARRY'S REFRIG & HEAT, repair 17,665.99; LEWIS & CLARK BEHAVIORAL, prof serv 160.00; LEWIS DRUG, supplies 59.36; LEWNO LAW, prof serv 150.49; MCLEOD'S, supplies 1,174.27; MICROFILM IMAGING SYSTEMS, scanner rent 307.00; MICROMARKETING, DVD's 70.75; MIDAMERICA BOOKS, books 619.45; MILBANK AUTO PARTS, parts & supplies 1,176.35; MILBANK LUMBER, supplies 90.00; NATIONAL SHERIFFS ASSOC, dues 56.00; NELSON LAW OFFICE, alloca 3,633.00; NEUROLOGY ASSOCIATES, prof serv 60.00; NORTHWESTERN ENERGY, nat gas 836.44; NOVAK SANITARY SERVICE, prof serv 80.75; OFFICE PEEPS, supplies 133.38; OTTER TAIL POWER CO, electricity 4,469.75; RC TECHNOLOGIES, 911 transport & tower rent 95.96; REED ELSEVIER, email & internet 695.00; RELIANCE, phone cards 500.00; ROY A. NIELSEN, reimburse 4,250.00; RUNNINGS, supplies 168.54; MAGEDANZ ELECTRIC, prof serv 386.07; SD ASSN CO COMM, regis 200.00; SD ASSN CO HWY SUPTS, regis 80.00; SD DEPT OF PUBLIC SAFETY, ID cards 30.00; SD DEPT OF REVENUE, lab 310.00; SD DEPT TRANS, hwy projects 403.66; SD STATE HIST SOCIETY, prof serv 776.16; SEEHAFFER HARDWARE HANK, supplies 82.27; SHEEHAN MACK, parts 261.16; SUMNER DIESEL, parts 449.46; THOMSON REUTERS, ref mat 90.00; TOP QUALITY MFG, supplies 139.80; QUICK PRO LUBE, oil chg 81.97; TREVETT'S, prisoner meals 651.00; TWIN VALLEY TIRE, supplies 10.85; TYLER COMPUTER, comp supplies 100.00; VALLEY OFFICE, supplies

291.10; VALLEY SHOPPER, publishing 48.30; VERIZON, hotspot 38.52; VISA, supplies, gas & books 152.07; WITTROCK & SON, garbage service 159.00; XEROX, copier rent 574.74; YANKTON CO SHERIFF, prof serv 25.00; ZEM'S, supplies 159.20.

TOTAL \$57,178.23.

SDACO, ROD Modernization fee 162.00; SD ATTORNEY GEN, SCRAM fee 740.00. TOTAL: \$902.00.

It is the policy of Grant County, South Dakota, not to discriminate against the handicapped in employment or the provision of service.

The next scheduled meeting dates will be March 3 and 17 and April 7 and 21, 2015 at 8 AM. Motion by Dummann and seconded by Stengel to adjourn the meeting. Motion carried 4-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Clayton Tucholke, Chairman, Grant County Comm.